



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MARCH 3, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957:

Title: City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 735 Palm Ave., Imperial Beach, CA 91932, APN 626-250-03

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 743-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CLOSED SESSION (Continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Unimproved site of 1.15 acres with a paved Class I bike path,
Imperial Beach, CA 91932, APN 616-021-10

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: San Diego County Regional Airport Authority

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A):

Number of potential cases: 10 (Significant Exposure to Litigation)

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.3) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 70417 through 70507 with the subtotal amount of \$137,066.52 and Payroll Checks 42275 through 42319 with the subtotal amount of \$146,390.51 for a total amount of \$283,457.03.

2.2 RESOLUTION NO. 2010-6858 – TIME EXTENSION FOR IMPERIAL BEACH ECO-BICYCLE TRAFFIC CALMING COASTAL DEVELOPMENT PERMIT (ACP 080054) AND DESIGN REVIEW CASE (DRC 080055). MF 934. (0680-20)

City Manager's Recommendation: Adopt Resolution No. 2010-6858, approving a time extension for Administrative Coastal Development Permit (ACP 080054) and Design Review (DRC 080055), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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CONSENT CALENDAR (Continued)

2.3 RESOLUTION NO. 2010-6857 – TIME EXTENSION FOR DOS DELMAR/ EDWIN JOHNSON (OWNER)/TIM MONAHAN OF NEWTRAC PACIFIC (APPLICANT)/JEFF FISCHFOGT (ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 050313) FOR TWO ATTACHED RESIDENTIAL UNITS LOCATED AT 684-686 OCEAN LANE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 701. (0600-20)

City Manager's Recommendation: Adopt Resolution No. 2010-6857, approving a one-year time extension for Regular Coastal Permit (CP 04-58), Design Review (DRC 04-59), Site Plan Review (SPR 04-60), Environmental Initial Assessment (EIA 04-61), and Variance (VAR 05-313), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2010-1098 – REQUIRING MANDATORY L.E.A.D. OR R.B.S.S. TRAINING FOR ABC ESTABLISHMENTS. (0240-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1098, "AMENDING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, BY ADDING CHAPTER 9.05 ALCOHOLIC BEVERAGES – RESPONSIBLE BEVERAGE SALES AND SERVICE TO REQUIRING RESPONSIBLE SALES AND SERVICE TRAINING, TO THE IMPERIAL BEACH MUNICIPAL CODE";
3. City Clerk reads title of Ordinance No. 2010-1098; and
4. Motion to dispense second reading and adopt Ordinance No. 2010-1098 by title only.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.9)

<i>Item No. 6.1 will be discussed at 7:00 p.m. – TIME SPECIFIC</i>

6.1 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION. (0610-95)

City Manager's Recommendation: City Council continue its discussion and provide direction and input on the specific recommendations presented. Staff further recommends that the City Council consider scheduling the proposed Land Use Table and Definitions for discussion at the second City Council meeting in March and provide any further specific direction on the next steps for consideration of the proposed recommendations.

6.2 DRAFT TEXT OF SKATE PARK RULES AND REGULATIONS SIGNAGE. (0920-40 & 0920-95)

City Manager's Recommendation:

1. Receive report;
2. Review and comment on the draft text of the Skate Park Rules and Regulation signage;
3. Offer the community the opportunity to comment on the draft text of the Skate Park Rules and Regulation signage;
4. Approve the text or provide direction for a modified text; and
5. Direct staff to prepare a revision to the Imperial Beach Municipal Code such that the Code reflects the Skate Park Rules and Regulations, if necessary.

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REPORTS (Continued)

- 6.3 SILVER STRAND TRAINING COMPLEX DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS). (0620-80)**
City Manager's Recommendation:
1. Receive presentation; and
2. Let staff know of any comments to submit on the DEIS.
- 6.4 PORT COMMISSIONER APPOINTMENT PROCESS. (0150-70)**
City Manager's Recommendation:
1. Decide whether to use the current or extended process (staff to return to City Council with a resolution for extended process), but in either case appoint a Commissioner no later than October 20, 2010; and
2. Approve the Port Commissioner Position Specifications and the revised application used for all commission, board, and committee applicants.
- 6.5 RESOLUTION NO. 2010-6861 – MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF IMPERIAL BEACH AND THE CITY OF IMPERIAL BEACH. (0130-08 & 0920-70)**
City Manager's Recommendation: Adopt Resolution No. 2010-6861.
- 6.6 RESOLUTION NO. 2010-6855 – AUTHORIZING THE PURCHASE OF REPLACEMENT SEWER DIVISION EMERGENCY GENERATOR. (1140-05)**
City Manager's Recommendation: Adopt Resolution No. 2010-6855.
- 6.7 RESOLUTION NO. R-10-211 – PROPOSED ADDITIONAL ALLOCATION OF \$762,500 FOR THE CLEAN AND GREEN PROGRAM. (0640-95)**
City Manager's Recommendation: Adopt Resolution No. R-10-211, approving an amendment to the Clean and Green Program budget.
- 6.8 RESOLUTION NO. 2010-6860 – DESIGNATING LIMITED TIME PARKING ON 8TH STREET ADJACENT TO THE IMPERIAL BEACH BRANCH LIBRARY. (0760-05 & 0760-95)**
City Manager's Recommendation:
1. Receive report;
2. Adopt Resolution No. 2010-6860.
- 6.9 AD HOC COUNCIL COMMITTEE TO WORK WITH SCHOOL SYSTEMS. (0410-50 & 1010-20)**
City Manager's Recommendation:
1. Discuss establishing an ad hoc committee to explore expanded recreational opportunities with the Sweetwater and South Bay School Systems.
2. Appoint two Council members to the ad hoc committee.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

Copies of this notice were provided on February 25, 2010 to the City Council, San Diego Union-Tribune, and I.B. Eagle & Times.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on February 25, 2010. Said meeting to be held at 5:00 p.m. March 3, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 25, 2010 at 2:30 p.m.

Jacqueline M. Hald, CMC
City Clerk